

Meeting Summary
BTF/Outreach AdHoc Committee
Conference Call 04/07/06

All members were present. Patti Schonlau advised she would have to leave early to attend an IEP meeting. TJ Hunt, Interim Director of the Outreach unit at MSB was also present for the meeting.

Resource List: The original charge of the committee, TJ Hunt of MSB advised such was available on the MSB webpage. Anthony blades reported he put together his own resource list using the one on MSB's webpage. Kent Kolaga advised he would download it and forward it to all committee members for review as a place to begin.

Flexible Service Delivery Models: Jim Sucharski reported that MSB has developed the basic parameters of the short term, intensive skills training model available through MSB (KEYS) and plans were to offer it at the beginning of the next school year. The next step was to assure it would meet compliance with state and federal law and regulations. He hoped to have a draft available for committee review prior to the 05/10/06 BTF meeting.

Regionalization: Jim Sucharski reported MSB has compiled a list of TVI and COMS in Missouri and is sending out invitations to join a ListServe. He reported locations can be discerned from addresses and LEA assignments. The committee noted several methods for assuring TVI/COMS availability to provide services. These included the list below

Private contracting

Educational cooperatives

MSB Outreach positioning direct service staff around the state

Expansion of BSS responsibilities

Freeing up personnel assigned other duties to provide TVI/COMS services

Kent Kolaga advised he would include such a list for discussion and decision in the meeting summary and the committee will decide which to pursue further and recommend to the Task Force.

It was decided to try and meet again by conference call prior to the next meeting of the Task Force (05/10/06) to discuss the resource list from MSB, new KEYS material from MSB, and select regionalization models to pursue further. Committee members were asked to notify the chairperson of available dates/times in May prior to the Task Force meeting to hold a conference call.

There was no other business left to discuss and the meeting was adjourned.